

## BOARD OF DIRECTORS

Robert C. Wallace  
Chair

Roger Anderson  
Vice Chair

Rick Carlson  
Treasurer

John Christison  
Director

Ron Hofilena  
Director

Ann Kawasaki Romero  
Director

Laurie Tish  
Director

Dan Watson  
Director Emeritus

11100 NE 6th Street  
Bellevue, WA  
98004

425-637-1020

meydenbauer.com

### BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, December 15, 2020 @ 7:30am

Location Change: Online (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**  
*November 17, 2020 (document)*
- IV. **Chairman's Report**  
*- BCCA 2021 Year Planner (document)*
- V. **Committee Reports**

#### Executive Report

- *COVID-19 Update (document)*

#### Marketing

- *Meydenbauer Center November 2020 Sales and Marketing Activity (document)*
- *Meydenbauer Center 2021 Marketing Plan*

#### Visit Bellevue

- *Executive Summary (document)*

#### Finance Committee

- *Review/Approval of voucher & payroll expenditures (document)*
- Resolution 2020-10 to Approve the 2021 Consolidated Budget
- Resolution 2020-11 to Approve the 2021 Finance Plan

- II. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

**Next Board Meeting:** Tuesday, January 26, 2020  
Meydenbauer Center  
Bellevue, WA 98004



*Bellevue Convention Center Authority*

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### **Special attendance instructions related to Covid-19:**

Due to Covid-19 we are holding the meeting online via Zoom.

Please follow the attached instruction to attend the meeting through phone and or video conferencing.

**The BCCA is inviting you to a scheduled Zoom meeting.**

**Topic: BCCA Board Meeting**

**Time: Dec 15, 2020 07:30 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83112896313>**

**Meeting ID: 831 1289 6313**

**One tap mobile**

**+12532158782,,83112896313# US (Tacoma)**

**+16699006833,,83112896313# US (San Jose)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 669 900 6833 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**+1 301 715 8592 US (Washington D.C)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**Meeting ID: 831 1289 6313**

**Find your local number: <https://us02web.zoom.us/j/83112896313>**